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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001918167
-08/09/96--01066--010
*****78.75 *****78.75

SUBJECT: BELLTRONICS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 9 AM 10:39

FROM:

GLENN BELL

Name (printed or typed)

211 48th Street CT. N.E.

Address

BRADENTON, FL 34208

City, State & Zip

941-750-9153

Daytime Telephone number

1/2
8/13

NOTE: Please provide the original and one copy of the articles.

REC'D STENO
FEB 10 1969
BELLTRONICS, INC.
95 AUG - 9 1110:39

ARTICLES OF INCORPORATION
OF

BELLTRONICS, INC.

ARTICLE I - NAME

The name of this corporation is BELLTRONICS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of one (\$1.00) dollar per share.

C.B. 11

ARTICLE VI - PREEMPTIVE RIGHTS

Every share holder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at the price at which it is offered to all other shareholders.

ARTICLE VII - INITIAL OFFICE AND REGISTERED AGENT.

The street address of the initial office of this corporation is 211 48th Street Court Northeast, Bradenton, Florida 34208. The name of the initial registered agent of this corporation is Glenn A. Bell, 211 48th Street Court Northeast, Bradenton, Florida 34208.

ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation; the act of shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote per person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of business of the corporation.

GBell

ARTICLE IX - INCORPORATORS

The name and address of the person signing these
Articles Of Incorporation are:

Glenn A. Bell
211 48th Street Court Northeast
Bradenton, Florida 34208

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ARTICLES X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall
be vested with the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or any
former officer to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal
any provision contained in these Articles Of Incorporation
and any amendment hereto, and any right conferred upon the
shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles
of Incorporation this 5th day of August, 19 96.

Glenn A. Bell
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BELLTRONICS, INC.

2. The name and address of the registered agent and office is:

Glenn BELL
(NAME)

211 48TH ST. CT. N.E.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRADENTON FL 34208
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Glenn Bell
(SIGNATURE)

8-5-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314